

**CITY COUNCIL MEETING MINUTES  
DECEMBER 1, 2014  
6:30 P.M.  
CITY COUNCIL MEETING ROOM**

The City Council Meeting was called to order at 6:30 P.M. by Mayor, Kurt Ziegler, with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Dave Garrett, 2<sup>nd</sup> Ward and Daniel Murray, 3<sup>rd</sup> Ward. There was a quorum present.

Also present was City Attorney Richard D. Loffswold, Jr.

Michael West, appointed Council member for the 4<sup>th</sup> Ward, recited the oath of office given by City Clerk.

Mr. DeLange said a prayer.

The Pledge of Allegiance was recited by all.

A motion by DeLange, seconded by Garrett, the Minutes of the November 17, 2014 Council Meeting was approved. Motion carried.

A motion by Garrett, seconded by Murray, approve Appropriation Ordinance No. 24, Fiscal Year 2014. Motion carried.

John Briggs and Jerry Goins were present for a proposal on the water project for installation of 5/8 x 5/8 meters rather than retrofit meters to 5/8 x 3/4 meter, almost 500 residential meters. Since no monetary exchange, engineers felt a change order was not necessary. Attorney advised that varying from specs and contract we need a change order.

Motion by Garrett, seconded by Murray, amend 5/8 x 3/4 water meters to add 5/8 x 5/8 meter and present change order next meeting and define where 5/8 x 5/8 meters are installed. Motion carried.

The change order on the water tower was tabled until engineers can request grafted drawing to scale to insure proper size of logo on tower from Maguire Iron.

Motion by DeLange, seconded by Garrett, approve 1<sup>st</sup> pay request by Polston Construction for site work in the amount of \$249,369.30. Motion carried.

Motion by Garrett, seconded by Murray, approve 1<sup>st</sup> pay request by Goins Enterprises for water meter project in the amount of \$186,578.21. Motion carried.

Motion by Garrett, seconded by Murray, approve invoice number 70020711B-11 to Allgeier Martin in the amount of \$1,100.00. Motion carried.

Motion by Garrett, seconded by DeLange, approve invoice number 70020711C-03 in the amount of \$3904.80 to Allgeier Martin. Motion carried.

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Motion by DeLange, seconded by Murray, approve payment of invoice 433032 in the amount of \$19,766.99 to PEC. Motion carried.

Motion by Garrett, seconded by DeLange, approve affirmation of Grand River Dam Authority (GRDA), warranty on non resale of power and authorize Mayor to sign. Motion carried.

Motion by DeLange, seconded by Garrett, approve contract between city and Sarah Mills to represent indigent defendants during Municipal Court for \$400.00 per month. Motion carried.

Fire Chief Waggoner read a letter to council on policy changes and effects on budget.

Bradshaw reported on water well pump and failure of new impellor. Motion by DeLange, seconded by Garrett, approve the refit with the old impellor and obtain the price of a new impellor for stock. Motion carried.

Discussion of sidewalk to Dollar General, attorney advised statement from KDOT with permission to construct on right of way. Will discuss more in two weeks with Code Officer McLeod.

Motion by Garrett, seconded by Murray, approve setting the 2014 Budget Amendment Public Hearing for 7:00 P.M. on December 15, 2014. Motion carried.

Discussion about City Administrator position and instructed City Clerk to contact the League of Municipalities for information on the position search.

Garrett asked City Clerk to contact PEC regarding the pavement on S. Summit.

Motion by Garrett, seconded by DeLange, approve Christmas bonus to City Employees and appointed Officials in the amount of \$200.00 and distribute on Friday, December 5, 2014. Motion carried.

Motion by DeLange, seconded by Murray, all employees will use time clock cards as official reporting and eliminate paper time sheets. Aye-DeLange, Garrett, Murray. West abstained. Motion carried.

At 8:07 P.M. the meeting was called into executive session for Attorney/Client Privileges for matters that fall under attorney/client for a period of 30 minutes and to include Mayor, Council and City Attorney, on a motion by Murray, seconded by Garrett. Motion carried.

The meeting resumed at 8:37 P.M.

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Motion by Garrett, seconded by Murray, to amend previous motion to state Christmas bonuses to Full Time city employees and appointed officials in the amount of \$200.00 each. Motion carried.

The meeting adjourned at 8:40 P.M. on a motion by DeLange, seconded by Murray. Motion carried.

PASSED AND APPROVED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2014.

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KURT ZIEGLER, MAYOR

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DEBRA J. SMITH, CMC, CITY CLERK